

EAST PROVIDENCE SCHOOL DEPARTMENT

East Providence School Committee

East Providence City Hall - Council Chamber

145 Taunton Avenue

East Providence, Rhode Island 02914

June 30, 2014

Open Session

Mr. Monteiro called meeting to order at 6:00 PM. Members present: Elizabeth Clupny, Anthony Ferreira, Richard Pimentel, Joel Monteiro. (Timothy Conley not present at open call).

Motion by Ms. Clupny to convene in Executive Session for purposes of discussing: Personnel – R.I. Gen. Laws §42-46-5(a) (1); Collective Bargaining R.I. Gen. Laws §42-46-5(a) (2); Litigation//Pending Litigation-R.I. Gen. Laws §42-46-5(a) (2); Contracts, seconded by Mr. Ferreira. Vote 4-0.

Motion by Ms. Clupny to return to Public Session, seconded by Mr. Ferreira. Vote 5-0.

Report Executive Session Votes - None

The Pledge of Allegiance to the Flag and a Moment of Silence were observed.

Public Comment I – Agenda Items-None

Superintendent's Report - Kim Mercer requested that Mr. Catelli provide an update on projects.

Facilities Report – Mr. Catelli provided a report on summer projects. In response to a question by Mr. Ferreira regarding the auditorium project, Mr. Catelli responded that the materials would be in on Wednesday. Mr. Monteiro requested information on recycling; Mr. Catelli responded that his department was working on it and had placed a call to Pawtucket to obtain more information.

Personnel Report on Resignation/Leaves of Absence/Retirement/Transfers

Leave of Absence

Rosemary Stein-Grade 2 Teacher-Silver Spring-Effective 2014/2015

Resignation

Natalia Cordeiro-Supervisory Assistant Orlo-Effective 6/26/14

Wendy Coogan-Summer School Math Teacher-Effective 6/26/14

Jennifer Carney-English Teacher-Currently on Layoff-Declined open English position 14/15 School Year

Action Items

Certificate for Payment: Iron Construction Group – Linda Dykeman reported on Application No. 006 for Life/Safety Improvements; current \$254,000; balance \$134,000; two change orders to come from SMMA; she did not know what they entail. Mr. Ferreira requested balance be held to September-October on 100% not done and School Committee would make a judgment; not that it wouldn't be paid, but there are some issues still remaining at both buildings. Mr. Monteiro requested a motion to approve payment; no action taken. Second motion by Mr. Ferreira to retain the balance until final walkthrough, seconded by Mr. Pimentel. Vote 5-0. Mr. Monteiro noted a change order dispute; Mr. Catelli stated that the issue is between Iron Construction and SMMA.

Certificate for Payment: Johnson Controls Inc. – Original contract sum of \$11,658,134. - Current payment due of \$92,750.00. Mr. Ferreira stated that this invoice should not be paid this because the high school has thermostats that do not work and have not since day one and this should not be released until the boilers are turned on. Motion by Mr. Ferreira not to pay, seconded by Mr. Pimentel. Vote 5-0.

Requisitions – Bill List

Warrant #1413 of June 27, 2014 \$195,451.10

Warrant #1414 of June 27, 2014 \$2,126.86

Motion to approve by Ms. Clupny, seconded by Mr. Ferreira. Vote 5-0

Corporate Sponsorship Program – Kim Mercer explained that she was asked by the City Council to design a Corporate Sponsorship Program form for donations with a list of items to choose from; it will be on both city and school websites with interactive links to products. Mr. Monteiro asked if the City Council made any plans to get this information out; they are working with Business Development; donated funds would be earmarked for a particular project. Motion by Ms. Clupny to approve, seconded by Mr. Ferreira. Vote 5-0.

Personnel Appointments

Robert Lyons-Freshman Football Head Coach-High School

Jason Clancy-Freshmen Football Asst. Coach-High School

Motion to approve by Ms. Clupny, seconded by Mr. Pimentel. Vote 5-0.

Old Business

Public Comment II – Non Agenda Items - None

Announcements-None

Motion by Ms. Clupny to adjourn, seconded by Mr. Ferreira. Vote 4-0.

Respectfully submitted,

Patricia A. Iannelli, Administrative Assistant

Elizabeth Clupny, Clerk of the Committee